

REVISED 06-20-13 AGENDA
Arkansas Legislative Council

Friday, June 21, 2013
09:00 AM
Room A, MAC
Little Rock, Arkansas

- A. Call to Order.
- B. Roll Call.
- C. Approval of the Minutes of the Previous Meeting (May 28, 2013).
- D. Presentation of Revenue Report for May 2013.
— Richard Wilson, Assistant Director, Research Services, Bureau of Legislative Research.
- E. Report of the Executive Subcommittee—**Rep. Edwards, Sen. Bookout**, Co-Chairs.
- F. Reports of Standing Committees:
 - 1. Administrative Rules and Regulations—**Rep. Linck, Sen. Key**, Co-Chairs;
 - 2. Charitable, Penal & Correctional Institutions—**Rep. Altes, Sen. Flowers**, Co-Chairs;
 - 3. Claims Review—**Rep. Eubanks, Sen. R. Thompson**, Co-Chairs;
 - 4. Game and Fish/State Police—**Rep. B. Wilkins, Sen. Woods**, Co-Chairs;
 - 5. Higher Education—**Rep. Clemmer, Sen. Elliott**, Co-Chairs;
 - 6. Hospital and Medicaid—**Rep. Davis, Sen. Rapert**, Co-Chairs;
 - 7. Litigation Reports Oversight—**Rep. T. Thompson, Sen. Johnson**, Co-Chairs;
 - 8. Performance Evaluation and Expenditure Review—**Rep. S. Meeks, Sen. Maloch**, Co-Chairs;
 - 9. Policy-Making—**Rep. Word, Sen. Chesterfield**, Co-Chairs;
 - 10. Review—**Rep. Wardlaw, Sen. Sanders**, Co-Chairs;
 - 11. Uniform Personnel Classification and Compensation Plan—**Rep. Lea, Sen. Lindsey**, Co-Chairs.
- G. Reports of Interim or Special Committees.

Notice: Silence your cell phones. Keep your personal conversations to a minimum. Observe restrictions designating areas as "*Members and Staff Only*"

H. Review of Communications:

1. **Arkansas Board of Parole**, Monthly performance report for May 2013 on parole applications and outcome, submitted pursuant to A.C.A. § 16-93-210;
2. **Arkansas Building Authority**, Monthly report pertaining to capital improvement activities (design review and construction) for May 2013 submitted pursuant to A.C.A. § 22-2-108(13);
3. **Arkansas Crime Information Center**, Annual arrest and crime information report for calendar year 2012, submitted pursuant to A.C.A. § 12-12-217; **NOTE:** *The full report of the Arkansas Crime Information Center showing the number of persons arrested for each criminal offense classification, comparing the state and each individual reporting agency, and a breakdown by race of all persons arrested in each criminal offense classification is available in CD format for viewing upon request.*
4. **Arkansas Forestry Commission**, Monthly activity report for May 2013, submitted pursuant to Section 50 of Act 252 of the 2012 Fiscal Session;
5. **Arkansas Natural Resources Commission:**
 - a. Request for the Legislative Council's advice concerning the 2014-2015 Biennium Plan of Work for the Arkansas Water, Waste Disposal and Pollution Abatement Facilities General Obligation Bond Program, submitted pursuant to Act 607 of 1997;
 - b. Request for the Legislative Council's advice concerning the 2014-2015 Biennium Plan of Work for the Arkansas Water, Waste Disposal and Pollution Abatement Facilities General Obligation Bond Program, submitted pursuant to A.C.A. § 15-20-1303(c)(2)(B)(ii);
6. **Arkansas State Police**, Monthly report regarding activity and condition of the Uniformed Employee Health Insurance Plan for May 2013, submitted pursuant to Section 19 of Act 284 of Fiscal Session of 2012;
7. **Arkansas Teacher Retirement System**, Request for the Legislative Council's review of four partial equity ownership investments, submitted pursuant to A.C.A § 19-11-1302, with the following:
 - (1) Lime Rock Resources III, L.P.;
 - (2) Brevan Howard Master Fund Class L;
 - (3) Torchlight Debt Opportunity Fund IV, LLC (DOF IV); and
 - (4) American Timberland, LLC;
8. **Bureau of Legislative Research**, Report on travel recommendations for members of the General Assembly attending conferences other than SLC, CSG, NCSL, ALEC, or the Energy Council submitted pursuant to Legislative Council travel policy;
9. **Capitol Zoning District Commission**, Monthly report for May 2013, submitted pursuant to A.C.A. § 22-3-311;
10. **Department of Community Correction**, Monthly report on the Community Correction Centers' population totals and Parole and Probation Services' caseload information as of June 10, 2013;
11. **Department of Correction**, Monthly Statewide Population Report as of June 10, 2013;
12. **Department of Finance and Administration**, Monthly General Revenue Report for May 2013;

13. **Department of Human Services:**

- a. **DHS Division of Children and Family Services**, Monthly report of out-of-state placements for May 2013, submitted pursuant to A.C.A. § 20-46-106;
- b. **DHS Division of Medical Services**, Monthly report of Medicaid in-state and out-of-state inpatient psychiatric placements for May 2013, submitted pursuant to A.C.A. § 20-46-105.

14. **Department of Parks and Tourism, State Parks Division**, Annual general revenue comparison of disbursements to state parks for FY 2014 compared with anticipated expenditures for FY 2013 and actual expenditures for FY 2012, submitted pursuant to Section 22 of Act 116 of the 2012 Fiscal Session;

15. **Department of Career Education**, Report on the Forgiveness of Student Loan Program, submitted pursuant to Section 10 of Act 277 of the 2012 Fiscal Session.

I. Business carried over from previous council meetings:

J. New Business.

K. New Proposals and Resolutions:

1. **Interim Study Proposal 2013-157, by Representative Denny Altes**, that the Arkansas Legislative Council refer to the House Committee on Aging, Children and Youth, Legislative and Military Affairs this proposal to perform an interim study of child support payments, the use of child support payments by a custodial parent, ways to strengthen oversight by the state of how child support is used by a custodial parent, and how child support payments may be required to be used in the best interest of the child;
2. **Interim Study Proposal 2013-160, by Representative John K. Hutchison**, that the Legislative Council refer to the House Committee on Education this proposal to perform an interim study of the creation of a school of agriculture and technology to serve public school students in kindergarten through grade twelve (K-12), specifically: (1) The potential number of students to be enrolled in the school; (2) The eligibility criteria for potential enrollment in the school; (3) The potential costs and expenses associated with the school; (4) The benefit to the state of having such a school; and (5) Potential sites for the school;
3. **Interim Study Proposal 2013-162, by Senator Uvalde Lindsey and Representative Andrea Lea**, that the Personnel Subcommittee of the Legislative Council conduct a study on the employment structure and practices, salary, leave administration, and funding structure of the circuit court reporters and trial court assistants and request that the Department of Finance and Administration, the Administrative Office of the Courts, the Supreme Court, the Auditor of State, and the Judicial Council also provide assistance with the study.

L. Adjournment.

SUPPLEMENTAL AGENDA
Arkansas Legislative Council

Friday, June 21, 2013
9:00 AM
Committee Room A, Big Mac Building
Little Rock, Arkansas

A. Review of Communications:

1. Request from the Department of Finance and Administration to review the professional services contract between the Board of Finance and Hewitt Ennis Knupp, investment consultants.
—Richard Weiss, Director, Department of Finance and Administration.